

***SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION***

*1333 Main Street, Suite 200*

*Columbia, SC 29201*

*April 5, 2007*

**10:30 a.m.**

**AGENDA**

1. Introductions -Lynn Kelley
2. Special Presentation Joe Taylor, Secretary  
SC Department of Commerce
3. Report on The Lightsey Society Dalton Floyd, President  
SC Higher Education Foundation
4. Approval of Minutes
5. Chairman's Report -Layton McCurdy
6. Committee Reports
  - 6.01 Report of the Executive Committee -Layton McCurdy  
(No Report)
  - 6.02 Report of the Committee on Academic Affairs -Bettie Rose Horne  
and Licensing  
(No Report)
  - 6.03 Report of Committee on Access & Equity and Student Services -Cynthia Mosteller  
(No Report)
  - 6.04 Report of Committee on Finance and Facilities - Daniel Ravenel
    - A. Consideration of Interim Capital Projects
      1. Clemson University - ICAR Technology Neighborhood  
One Plaza Construction
      2. College of Charleston - 5 College Way Renovation  
- 7 College Way Renovation  
- 9 College Way Renovation
      3. Medical University of SC - Hazardous Weather Upgrades  
- College of Nursing Clinical  
Teaching Lab Construction
      4. SC State University - Lowman Hall Renovations

- 5. University of SC - Columbia
  - Athletic Master Plan Phase I Development
  - Band Hall and Dance Facility Construction
  - Patterson Hall Renovation
  - 1321 Pendleton Street Renovations
  - Omega II Research Facility Construction
  - Beta Research Facility Construction

**B. Leases**

- 1. Clemson University
  - Library Storage and Offices
- 2. Medical University of SC
  - 4295 Arco Lane

**C. List of Staff Approvals for January 2006**

**7. Legislative Update**

**- Julie Carullo**

**8. Other Business**

**9. Adjournment**